

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



BOARD OF EDUCATION
LAKE COUNTRY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING MINUTES JANUARY 23, 2023

Public Notice is hereby given to the public and news media pursuant to Chapter 19, Subchapter IV, Wisconsin Statutes that a regular BOARD OF EDUCATION MEETING will be held on Monday, January 23, 2023 at 5:45 p.m. in the Library at Lake Country School, 1800 Vettelson Road, Hartland, WI 53029, located in the City of Delafield, Waukesha County.

A. CALL TO ORDER - Meeting was called to order by Monique Henry at 5:45 P.M.

1. Pledge of Allegiance
2. Roll Call: Monique Henry, Al Larson, Peter Maurer, Jhawn Newman, Steve Maurer
*Chad Schraufnagel (Administrator), Nicole Brown (District Secretary),
Approximately 4 teachers, staff, and community members*
3. Notice of Meeting: Duly Noted
4. Adoption of Agenda (S Maurer/Newman) 5-0

B. CITIZEN COMMENTS

None

C. ADMINISTRATIVE REPORTS

1. **Staff and Student Updates/Presentations**

None

2. **Administrator's Report/Memo**

Chad Schraufnagel referred to his board update email and added announcements on the school's Spread the Love Food Drive, Kids Heart Challenge event, the Knack event over the weekend, and professional development for staff on Friday.

D. COMMITTEE REPORTS

1. **Curriculum & Instruction** (Al) - No Meeting
2. **Policy** (Monique) - Policy minutes in the board packet
3. **Building and Grounds** (Jhawn) - Meeting will be scheduled in February
4. **Finance** (Jhawn/Jenny Oman) - Finance minutes in the packet, meeting included recommendations for OE numbers and budget.

E. CONSENT AGENDA

The purpose of the Consent Agenda is to provide a mechanism where the Board can dispose of routine matters that must by law come before this body.

1. **Approval of Minutes - Regular Board Meeting December 19, 2022.**
2. **Approval of Minutes – Finance Committee Meeting January 16, 2022**
3. **Approval of Minutes – Policy Committee Meeting January 17, 2022.**

LAKE COUNTRY SCHOOL DISTRICT 2022-2023



Monique Henry requested a motion to pull all items from consent because minutes should only include the actions taken not include a summary of discussion (Larson/Newman) 5-0.

Motion to rescind any comments from and approve minutes from the Regular Board Meeting on December 19, 2022 (Larson/Newman) 5-0

Motion to rescind any comments from, add Jhawn Newman's review date of 1/23/23, and approve minutes from Finance Committee Meeting on January 16, 2022 (S Maurer/Newman) 5-0

Motion to rescind any comments, list attendees, and approve minutes from Policy Committee Meeting on January 17, 2023 (Henry/Newman) 5-0

F. DISCUSSION ITEMS

None

G. NEW BUSINESS

1. Resolution 1027 authorizing approval of designated regular and special education spaces for open enrollment for the 2023-2024 school year. **5-0 See Resolution**
2. Resolution 1028 authorizing out of state field trips for the 2022-2023 school year. **5-0 See Resolution**
3. Resolution 1029 authorizing the approval of the deletion of policies. **Motion Tabled See Resolution**
4. Resolution 1030 authorizing the approval of the revision to policies. **5-0 See Resolution**
5. Resolution 1031 authoring the resignation of staff. **5-0 See Resolution**
6. Resolution 1032 authoring the approval of the Administrator's contract. **5-0 See Resolution**

H. MOTION TO ADJOURN AT 6:39 PM (S Maurer/Newman) 5-0

Respectfully submitted, Nicole Brown, District Secretary
Reviewed by Al Larson, Clerk **January 31, 2023**



Resolution authorizing approval of designated regular and special education spaces for open enrollment for the 2023-2024 school year.

School Board Resolution #1027

Be it resolved that the Board of Education does hereby approve the designated regular and special education spaces for open enrollment for the 2023-2024 school year as discussed at the January 6 Finance Committee meeting, and as presented in the Board's packet of supplemental materials for this meeting.

Designated open seats are as follows:

Special Education: Due to the board's caseload formulas, there are no other seats available in any other special education services at any grade level.

4K: 4, 5K: 3, 1st: 2, 2nd: 2, 3rd: 9, 4th:1, 5th: 2 motion read 4, 6th: 2, 7th: 0, 8th: 10 Total: ~~35~~ motion read 37

Date: January 23, 2022

Motion by: Jhawn Newman

Seconded by: Steve Maurer

Action: 5-0

Resolution authorizing approval of out of state field trips for the 2022-2023 school year.

School Board Resolution #1028

Be it resolved that the Board of Education does hereby approve the 2nd grade out of state field trip to the Shedd Aquarium, in Illinois, in the month of February, 2023.

Date: January 23, 2022

Motion by: Al Larson

Seconded by: Steve Maurer

Action: 5-0



Resolution authorizing approval of the deletion of policies.

School Board Resolution #1029

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the deletion of Policy 2000.15 Relations with Police Authorities as proposed policy is included in Policy 882 Relations with Law Enforcement & Other Outside Agencies.

Date: January 23, 2022

Motion by: Jhawn Newman

Seconded by: Al Larson

Action: Motion tabled 5-0

Resolution authorizing approval of the 1st reading of revision to policies.

School Board Resolution #1030

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the first reading of revisions to Policy 187 Public Participation at Board Meetings, Policy 187(a) Request to Speak at a Board of Education Meeting, and Policy 181 Rules of Order.

Date: January 23, 2022

Motion by: Jhawn Newman

Seconded by: Monique Henry

Action: Motion amended

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the first reading of revisions to Policy 187 Public Participation at Board Meetings with time limit of 3 minutes added to section agenda comments, Policy 187(a) Request to Speak at a Board of Education Meeting with open enrollment checkbox added back, and Policy 181 Rules of Order. (Newman/Henry) 5-0



Resolution authorizing approval of staff resignations.

School Board Resolution #1031

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the resignation of Sarah Holmer, 5K Teacher as of January 27, 2023.

Date: January 23, 2022

Motion by: Al Larson Seconded by: Peter Maurer

Action: 5-0

Resolution authorizing approval of the extension of the Administrator's contract

School Board Resolution #1032

Be it resolved that the Board of Education of the Lake Country School District does hereby approve the extension of the Administrator's contract for Chad Schraufnagel for the 2023-2024 and 2024-2025 school term with salary increase of 3% for 2023-2024 and salary increase for 2024-2025 to be determined.

Date: January 23, 2022

Motion by: Jhawn Newman Seconded by: Steve Maurer

Action: 5-0